

VIGO COUNTY COUNCIL
Tuesday November 25, 2008 at 5:00 P.M.
Council Chambers, Vigo County Annex

Sheriff Jon Marvel called the meeting to order.

Pledge of Allegiance

Sheriff Jon Marvel led the Pledge of Allegiance.

Calling of the roll

Kylissa Miller, Chief Deputy Auditor took roll call.

Present: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent/Excused: Mike Morris, Kathy Miller.

Corrections to the journal of the preceding meeting, if needed

October 28, 2008

Motion: To approve the minutes of the October 28, 2008 Council meeting as published.

Action: Approve, **Moved by** Jim Hellmann, **Seconded by** Tim Curley.

President Darrick Scott took this opportunity to present a plaque to Councilman Jim Hellmann for his dedication and services on the Council. Mr. Hellmann has taken the place of his brother Bob Hellmann who passed away.

Public comment

There was none.

Communications from elected officials of the County

Pat Mansard, Vigo County Clerk, expressed concern regarding the workload in the Clerk's office and lack of employees. Mr. Darrick Scott recalled that two employees were hired due to a Court order. Ms Mansard pointed out that these employees are for Title IV-D and work with child support. These salaries are funded by the Federal Government, and are not included in the Clerk's budget. Mr. Mark Bird then pointed out for example; the Prosecutor's office is having problems with a similar situation with funding coming elsewhere and has now ceased, leaving them short. In the future, programs that have special funding and have employees being paid from them need to be watched closely. If the funding ceases, the employees will have to be cut from the funds.

David Decker, Commissioner, would like the Council to make two appointments and one alternate for the Animal Control Commission. Recommendations are being offered for the two appointments and one alternate.

Tim Curley, Councilman, thanked Sheriff Jon Marvel for working with the Council on the budget, especially with the pharmaceuticals and supplies, which will help in saving the taxpayers several thousands of dollars.

At this time, President Darrick Scott requested to proceed to the Budget section of the agenda.

Local Option Income Tax

It is a requirement to have an annual public hearing regarding the Local Option Income Tax. At this time this tax does not exist and there was no public comment and none from the Council.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Additional Appropriation Ordinance 2008-64

County General

The Budget Adjustment committee approved the ordinance. The Commissioners are requesting additional appropriations in Electricity (\$75,000) and Rent (\$20,834), which is for 6th & Wabash. The Juvenile Center needs additional funding of \$20,000 in order to meet payroll for the last pay period of the year, in addition, \$4,000 in Fees to Physicians. An additional appropriation in the County portion of Highway for Bituminous is funds received for the landfill host fees.

Motion: To approve, **Action:** Approve, **Moved by** Jim Hellmann, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Additional Appropriation Ordinance 2008-65

CASA Expansion Grant. The Budget Adjustment committee approved the request 3-0. This is to appropriate Grant funds in Payroll and FICA.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Additional Appropriation Ordinance 2008-66

EDIT – Canal Road

The Budget Adjustment committee approved the request. This if funds that were returned to the County that had previously been appropriated, they just need to be reappropriated in the amount of \$15,000.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Additional Appropriation Ordinance 2008-67

Drug Task Force Seized Assets

The Budget Adjustment committee approved the request for Contractual Services in the amount of \$6,000 to pay rent expense at the Terre Haute International Airport.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Additional Appropriation Ordinance 2008-68

Drug Free Community

The Budget Adjustment committee approved the request to appropriate funds totaling \$27,000 in Treatment Services and Law Enforcement Services. The monies come from the result of dissolving the LLC Diversion Fund on Resolution 2008-15.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Additional Appropriation Ordinance 2008-69

Supplemental Adult Probation

The Budget Adjustment committee approved the request to appropriate \$2,500 in Travel Expense and \$500 in Mileage.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Additional Appropriation Ordinance 2008-70

Health Donation

The Budget Adjustment committee recommended the request be sent to the full Council with no recommendation. The request is to appropriate a total of \$10,000. The monies are for a grant, which is 100% reimbursable.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Resolution for Re-Allocation of Existing Appropriations 2008-12

The Budget Adjustment committee approved the request to transfer funds from Payroll into Janitorial Supplies, Building Repair, and Elevator Repair. Three open positions in Courthouse Maintenance left extra funds in Payroll.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Resolution for Re-Allocation of Existing Appropriations 2008-13

The original request was for an additional appropriation. However, considering the time it would take to get State approval, which would be a problem since Payroll is affected. The Budget Adjustment committee approved the amount to be transferred from Council to Election Board Payroll for extra expenses for the election.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Resolution for Re-Allocation of Existing Appropriations 2008-14

Rather than appropriating additional funds, the funds will be transferred from Payroll to Trials/Investigations in the amount of \$10,300.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Resolution for Re-Allocation of Existing Appropriations 2008-15

A transfer is requested within the Election Board fund into Payroll to cover extra payroll expenses due to the election recount.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Resolution for Re-Allocation of Existing Appropriations 2008-16

The transfer is an emergency due to FEMA reimbursements from the flood.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Resolution 2008-15 Dissolve LCC Drug Diversion Fund

This Resolution pertains to dissolving the LCC Drug Conversion Fund. This would involve transferring the remaining funds to the Drug Free Community Fund and any future distributions from the Clerk of Vigo County and Terre Haute City Clerk to be placed into the Drug Free Community Fund.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller

Annual Budget

Taxing Units – 2009

Fire Protection Districts as presented.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Townships, Cities, Towns, School Corp, Library as presented.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Darrick Scott, Jim Hellmann, Mark Bird, and Tim Curley.

Absent: Kathy Miller, Mike Morris.

5-minute recess

Meeting resumed

Vigo County – 2009

Adopt Budget

County General

The requested budget amount for County General is \$28,796,242.

Motion: To approve, **Action:** Approve, **Moved by** Jim Hellmann, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Health

The requested amount for the Health Department is \$1,458,190.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Darrick Scott, Jim Hellmann, Mark Bird, and Tim Curley.

Absent: Kathy Miller, Mike Morris.

Park & Recreation

The requested amount for Park & Recreation is \$1,185,073.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Darrick Scott, Jim Hellmann, Mark Bird, and Tim Curley.

Absent: Kathy Miller, Mike Morris.

Highway - Management

The requested amount for the Highway - Management is \$259,414.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Highway – Laborers

The requested amount requested for the Highway – Laborers is \$2,159,518. This amount includes five positions not being filled.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Highway – Mechanics

The requested amount requested for the Highway – Mechanics is \$1,254,221. This amount includes one position not being filled.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

Absent: Mike Morris, Kathy Miller.

Remaining funds

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Adopt Salary Ordinance

2009 Salary Ordinance, *Elected Officials*, reflects a 1% increase, with the exception of the Sheriff, whose salary is in the proposed contract amount.

Motion: To approve, **Action:** Approve, **Moved by** Jim Hellmann, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

2009 County Council

Mr. Brad Anderson pointed out that the County Council will not be received a raise in 2009.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

County Employees

This will include a Step raise for employees that are covered by the grade and step scale. Non-graded employees will receive a 1% increase, Union Highway employees will receive a 2% increase, and Non-Union Highway employees will receive a 1% increase.

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Sheriff Deputy

Sheriff Merit Deputies will receive a 3% increase.

Motion: To Approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Brad Anderson, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.
Absent: Mike Morris, Kathy Miller.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

First reading by summary reference of proposed ordinances and resolutions

There were none.

Appointments

- Brenda Kirchner, Animal Control Commission, 3-year term
- Mike Morris, Animal Control Commission, 3-year term
- Alternate: Travis Martin

Mark Bird thanked the Auditor's office and fellow Council Members on help on the preparation of the 2009 budget. 2010 is going to be more difficult to prepare, hopefully there will be some legislation that will help in some way.

Jim Hellmann thanked the Auditor's office and Ryan Oilar, Council Administrator, and special thanks to Councilman Bird. He thanked the Council for the opportunity.

Darrick Scott asked that everyone keep Councilwoman Miller and her family in their prayers.

Adjournment

Motion: 6:09, **Action:** Adjourn, **Moved by** Tim Curley, **Seconded by** Mark Bird.